Case:17-03283-LTS Doc#:5245 Filed:02/26/19 Entered:02/26/19 17:14:33 Desc: Main Document Page 1 of 55

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

In re:

THE FINANCIAL OVERSIGHT AND

MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, et al.,

Debtors.

Debtors.

THE COMMONWEALTH OF PUERTO RICO, et al.,

THE COMMONWEALTH OF PUERTO RICO, et al.,

CERTIFICATE OF SERVICE

I, Jocelyn C. Kuo, hereby certify that I am over the age of eighteen years old and employed by Paul Hastings LLP and that on February 22, 2019, I caused to be served the following document by sending a true and correct copy by e-mail on the parties listed on Exhibit A and by first class mail on the parties listed on Exhibit B. In addition, a true and correct copy of the following document was electronically served via the CM/ECF system on all counsel of record.

 Further Status Report Concerning Order Granting Motion of Official Committee of Unsecured Creditors for Order, Under Bankruptcy Rule 2004, Authorizing Discovery of Title III Debtors, Other Than COFINA, Concerning Potential Avoidance Actions [Docket No. 5203]

Dated: February 26, 2019

/s/ Jocelyn C. Kuo Jocelyn C. Kuo

The Debtors in the

The Debtors in these Title III cases, along with each Debtor's respective Title III case number listed as a bankruptcy case number due to software limitations and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17-BK-3283 (LTS)) (Last Four Digits of Federal Tax ID: 3481), (ii) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566(LTS)) (Last Four Digits of Federal Tax ID: 9686), (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567 (LTS)) (Last Four Digits of Federal Tax ID: 3808), (iv) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284 (LTS)) (Last Four Digits of Federal Tax ID: 8474); and (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17-BK-4780) (Last Four Digits of Federal Tax ID: 3747).

EXHIBIT A Via E-mail

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Méndez Vázquez,							
Joseph Negrón							
Vázquez, and the							
Succession of							
Armando Negrón							
Vázquez Comprised							
by his heirs,							
Raymond Armando							
Negrón López and							
Alondra Janisse							
Negrón Santana, Rey							
Reyes Reyes, Ruth							
Rosado Berrios by							
herself and							
respresentation of her							
Son Janzel Daniel							
Quintana Rosado,							
Jetstream Federal							
Credit Union,							
Carmen Lydia Ríos							
Arroyo, Pablo Juan							
Ríos Arroyo, Elena							
Marie Marrero Ríos							
By Herself and in							
representation of her							
sons, Deborah Marie							
Santana Marrero and							
Erick Joel Santana							
Marrero, Lorna Lee							
Marrero Ríos by							
herself and in							
representation of her							
daughter Dariana Liz							
Marrero Marrero and							
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Association as	,			Street				
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00242 & 17-00243,								
and Intervener in					1			
Adversary					1			
Proceeding 17-00250								1

Counsel to the Ad Hoc Group of Noteholders of FGIC- Insured Notes and American Federation of Teachers, AFL- CIO	Stroock & Stroock & Lavan, LLP	Attn: Curtis C. Mechling, Sherry Millman, Kristopher M. Hansen, Jonathan D. Canfield	180 Maiden Lane		New York	NY	10038- 4982	cmechling@stroock.com smillman@stroock.com khansen@stroock.com jcanfield@stroock.com
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Counsel to Vitol S.A., Defendant in Adversary Proceeding 17-00221	The Law Offices of Andres W. Lopez, P.S.C.	Attn: Andres W. Lopez	P.O. Box 13909		San Juan	PR	00918	andres@awllaw.com
Counsel to Mutual Fund Group and Oppenheimer Funds, the Ad Hoc Group of PREPA Bondholders, and Knighthead Capital Management, LLC and certain funds and accounts managed or advised by it	Toro, Colon, Mullet, Rivera & Sifre, P.S.C.	Attn: Manuel Fernandez-Bared, Linette Figuerosa- Torres, Nadya Pérez-Román, Jane Patricia Van Kirk	P.O. Box 195383		San Juan	PR	00919- 5383	Mfb@tcmrslaw.com Lft@tcmrslaw.com nperez@tcmrslaw.com jvankirk@tcmrslaw.com
Counsel to the United States	U.S. Department of Justice, Civil Division	Attn: Cesar A. Lopez-Morales, Jean Lin & Laura Hunt	Federal Programs Branch	20 Massachus etts Ave., N.W.	Washingt on	DC	20530	Cesar.a.lopez- morales@usdoj.gov Jean.lin@usdoj.gov Laura.A.Hunt@usdoj.gov
Counsel to the United States	U.S. Department of Justice, Civil Division	Attn: Thomas G. Ward	950 Pennsylvania Ave., NW	Rm 3131	Washingt on	DC	20530	Thomas.g.ward@usdoj.gov
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	del Estado							
Unión de Médicos de la Corporación del Fondo del Seguro del Estado	Unión de Médicos de la Corporación del Fondo del Seguro del Estado		Calle Pomarrosa G10, Valle Arriba Heights,		Carolina	PR	00983	migade19@hotmail.com jaimeenriquecruzalvarez@gm ail.com
Counsel to the Government of the United States of America	United States Attornery for the Southern District of New York	Attn: Christopher Connolly	86 Chambers Street		New York	NY	10007	christopher.connolly@usdoj.g ov
Counsel to the Environmental Protection Agency	United States Department of Justice	Attn: Héctor Vélez Cruz, Associate Regional Counsel	Office of Regional Counsel, U.S. EPA Region 2	City View Plaza II, Suite 7000, #48 RD. 165 km 1.2	Guaynabo	PR	00968- 8069	velez.hector@epa.gov
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Counsel to the United States of America on behalf of its agencies the Internal Revenue Service and the Alcohol and Tobacco Tax and Trade Bureau	US Department of Justice	Attn: Ward W. Benson, Trial Attorney, Tax Division	Post Office Box 227	Ben Franklin Station	Washingt on	D.C.	20044	wardlow.w.benson@usdoj.gov
Office of the United States Trustee for the District of Puerto Rico	US Trustee for the District of Puerto Rico	Attn: Monsita Lecaroz Arribas, Maria D. Giannirakis, & Daniel M. McDermott	Edificio Ochoa	500 Tanca Street Suite 301	San Juan	PR	00901- 1922	USTP.Region21@usdoj.gov
Counsel to Cooperativa de Seguros Múltiples de Puerto Rico	Valdes Ortiz Law Offices, PA	Attn: Hector E. Valdes Ortiz	8461 Lake Worth Rd.	Suite 420	Lake Worth	FL	33467	hvaldes@v-olaw.com
Counsel to creditors Carlos Pérez Molina, Ana Figueroa Colón and their Legal Partnership of Acquisitions	Valenzuela- Alvarado, LLC	Attn: José Enrico Valenzuela- Alvarado	MCS Plaza, 255 Ponce de León Avenue	Suite 825, Hato Rey	San Juan	PR	00917- 1942	jeva@valenzuelalaw.net jose.enrico.valenzuelal@gmai l.com

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Mendez Nunez, in his	rerratuon Hornedo						5584	
official capacity and								
on behalf of the								
House of								
Representatives of								
Puerto Rico, Plaintiff								
in Adversary								
Proceeding 18-00081								
Counsel to Carlos J.	Víctor Calderón		137 Calle O Ramey		Aguadilla	PR	00603	victor@calderon-law.com
Mendez Nunez, in his	Cestero							
official capacity and								
on behalf of the								
House of								
Representatives of								
Puerto Rico, Plaintiff								
in Adversary								
Proceeding 18-00081								
Counsel to Medical	Viñas Law Office,	Attn: Ramón L.	1225 Ave. Ponce de	Suite 1503	San Juan	PR	00907-	ramonvinas@vinasllc.com
Card System, Inc.,	LLC	Viñas Bueso	León				3984	
MCS Health								
Management Options,								
Inc., and MCS								
Advantage, Inc.								
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Insurance Company	LLC	Viñas Bueso	León	1202B			4831	Tamon vinas e vinasione sin
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Rico	Rosen & Ratz	R. Wolf, Esq.,						Eakleinhaus@wlrk.com
raco		Emil A. Kleinhaus,						Bbolin@wlrk.com
		Esq., Brian Bolin,						KBGoldberg@wlrk.com
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Counsel to National	Weil, Gotshal &	Attn: Marcia L.	767 Fifth Avenue		New York	NY	10153-	marcia.goldstein@weil.com
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Guarantee		Kelly Diblasi,						gabriel.morgan@weil.com
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		Jonathan D.						
		Polkes, & Gregory						
		Silbert						

Counsel to Elias Sánchez-Sifonte, Attorneys for Defendants State Insurance Fund Corporation and Jesús M. Rodríguez Rosa.	Weinstein-Bacal, Miller & Vega, P.S.C.	Attn: Stuart A. Weinstein-Bacal, Peter W. Miller, & Javier A. Vega- Villalba	González-Padín Building - Penthouse	154 Rafael Cordero Street, Plaza de Armas	Old San Juan	PR	00901	swb@wbmvlaw.com sawbacal@aol.com pwm@wbmvlaw.com prwolverine@gmail.com jvv@wbmvlaw.com javier.a.vega@gmail.com
Counsel to Doral Financial Corporation and UBS Family of Funds and the Puerto Rico Family of Funds, et al.	White & Case, LLP	Attn: Glenn M. Kurtz, John K. Cunningham, Brian D. Pfeiffer, Esq. & Michele J. Meises, Esq.	1221 Avenue of the Americas		New York	NY	10020- 1095	gkurtz@whitecase.com jcunningham@whitecase.com brian.pfeiffer@whitecase.com michele.meises@whitecase.co m
Counsel to UBS Family of Funds and the Puerto Rico Family of Funds, et al.	White & Case, LLP	Attn: Jason N. Zakia & Cheryl Tedeschi Sloane	Southeast Financial Center	200 South Biscayne Blvd Ste 4900	Miami	FL	33131- 2352	jzakia@whitecase.com csloane@whitecase.com
Counsel to Union de Empleados de la Corporacion del Fondo del Seguro del Estado, Asociacion de Empleados Gerenciales del Fondo del Seguro del Estado Corp., Union de Medicos de la Corporacion del Fondo del Seguro del Estado Corp., and and Hermandad de Empleados del Fondo del Seguro del Estado, Inc., et al. Plaintiff in Adversary Proceeding 18-00091	Wilbert Lopez Moreno & Asociados	Attn: Wilbert Lopez Moreno	1272 Ave. Jesus T. Pinero		San Juan	PR	00921	wilbert_lopez@yahoo.com
Counsel to Softek, Inc. and Insight Management Group, Inc.,	William M. Vidal- Carvajal Law Office, P.S.C.	Attn: William M. Vidal-Carvajal, Esq.	MCS Plaza, Ponce de Leon Avenue	Suite 801	San Juan	PR	00917	william.m.vidal@gmail.com
Interested Party	William Santiago-	Attn: William	USDCPR 201106	PO Box	Sabana	PR	00952-	wssbankruptcy@gmail.com

	Sastre, Esq.	Santiago-Sastre, Esq.		1801	Seca		1801	
Counsel to Bettina Whyte, the COFINA Agent	Willkie Farr & Gallagher, LLP	Attn: Matthew A. Feldman, Joseph G. Minias, Martin L. Seidel, James C. Dugan, Jeffrey B. Korn, Tariq Mundiya, Paul V. Shalhoub, & Antonio Yanez, Jr.	787 Seventh Avenue		New York	NY	10019	mfeldman@willkie.com jminias@willkie.com mseidel@willkie.com jdugan@willkie.com jkorn@willkie.com tmundiya@willkie.com pshalhoub@willkie.com ayanez@willkie.com
Counsel to KDC Solar, LLC	Wollmuth Maher & Deutsch LLP	Attn: James Lawlor, Esq.	200 Madison Ave		Morristow n	NJ	07960	JLawlor@wmd-law.com
Counsel to Popular, Inc., Popular Securities, LLC and Banco Popular de Puerto Rico	Young Conaway Stargatt & Taylor, LLP	Attn: James L. Patton, Robert S. Brady, & John T. Dorsey	Rodney Square	1000 North King Street	Wilmingt on	DE	19801	jpatton@ycst.com rbrady@ycst.com jdorsey@ycst.com

EXHIBIT B Via First Class Mail

DESCRIPTION	NAME	NOTICE NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	POSTAL CODE
Federal Agency	AmeriCorps	Attn: Kim Mansaray	1201 New York Ave., NW		Washington	DC	20525
Antilles Power Depot, Inc.	Antilles Power Depot, Inc.	Attn: Raymond Texidor	PO Box 810190		Carolina	PR	00981-0190
Counsel to Asociación de Profesores y Profesoras del Recinto Universitario de Mayagüez, Inc.	Asociación de Profesoras y Profesores del Recinto Universitario de Mayagüez, Inc.		Apartado Postal 2227		Mayagüez	PR	00681
Puerto Rico Department of Justice	Departamento de Justicia de Puerto Rico		Apartado 9020192		San Juan	PR	00902-0192
Federal Agency	Department of Defense (DOD)	Attn: Patrick Shanahan	1400 Defense Pentagon		Washington	DC	20301-1400
Federal Agency	Department of Energy (DOE)	Attn: Rick Perry	1000 Independence Ave., SW		Washington	DC	20585
Federal Agency	Department of Homeland Security (DHS)	Attn: Kirstjen M. Nielsen	245 Murray Lane., SW		Washington	DC	20528-0075
Federal Agency	Department of Housing and Urban Development (HUD)	Attn: Ben Carson	451 7th Street., SW		Washington	DC	20410
Federal Agency	Department of Human and Health Services	Attn: Alex Azar	200 Independence Ave, SW		Washington	DC	20201
Federal Agency	Department of the Interior (DOI)	Attn: David Bernhardt	1849 C St., NW		Washington	DC	20240
Federal Agency	Department of Transportation (DOT)	Attn: Elaine L. Chao	1200 New Jersey Ave., SE		Washington	DC	20590
Federal Agency	Department of Veterans Affairs (VA)	Attn: Robert Wilkie	810 Vermont Ave., NW		Washington	DC	20420
Federal Agency	Economic and Statistics Administrations	Attn: Brad Burke	1401 Constitution Ave., NW		Washington	DC	20230
Edgordo Seda Arroyo, Interested Party	Edgordo Seda Arroyo		35299-054, Federal Correctional Complex	UPS 2, P.O. Box 1034	Coleman	FL	33521-1034

Federación de Maestros de	Federación de	Urbanización El	Ponce de León		San Juan	PR	00927
Puerto Rico	Maestros de Puerto Rico	Caribe No. 1572	Avenue				
Federal Agency	Federal Communications Commission (FCC)	Attn: Ajit Pai	445 12th St., SW		Washington	DC	20554
Federal Agency	Federal Emergency Management Agency (FEMA)	Attn: Bob Fenton	500 C St., SW		Washington	DC	20472
Counsel to Cooperativa De Ahorro Y Credito Abraham Rosa, Plaintiff in Adversary Proceeding 18-00028	Harry Anduze		1225 Ponce De Leon Ave	Suite PH 1	San Juan	PR	00907
Integrand Assurance Company	Integrand Assurance Company		PO Box 70128		San Juan	PR	00936-8128
Counsel to PFZ Properties, Inc.	Jack Katz		ESJ Towers	6165 Isla Verde Ave	Carolina	PR	00979-5729
Jaime Rodríguez Avilés, Interested Party	Jaime Rodríguez Avilés		P.O. Box 347		Yauco	PR	00698
The Board of Trustees of the Puerto Rico Electric Power Authority Employees' Retirement System, Juan Carlos Adrover, Sammy Ramírez and Alvin Román	Junta de Síndicos del Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica		Edif. Juan Ruiz Vélez, Oficina 404	Ave. Ponce de León 1110	Santurce	PR	00907
Counsel to Kanoso Auto Sales Inc.	Kanoso Auto Sales Inc.	Attn: Jose A. Crespo Gonzalez, President	PO Box 1446		San German	PR	00683
Interested Party	Liberty Cablevision of Puerto Rico, LLC	Attn: Alexandra Verdiales	PO Box 192296		San Juan	PR	00919-2296
Counsel to Cooperativa A/C, et.al	Marichal, Hernandez, Santiago & Juarbe, LLC	Attn: Rafael M. Santiago-Rosa & Vanessa Medina- Romero	PO Box 190095		San Juan	PR	00919-0095
Counsel to Cooperativa A/C, et.al	Marichal, Hernandez, Santiago & Juarbe, LLC	Attn: Rafael M. Santiago-Rosa & Vanessa Medina- Romero	Triple S Plaza, 1510 F.D. Roosevelt Ave.	9th Floor, Suite 9 B1	Guaynabo	PR	00968
Counsel to Pablo Del Valle Rivera and María A. Martínez, Tenants in Common and Fideicomiso Del Valle Martinez II	Pablo Del Valle Rivera		P.O. Box 2319		Toa Baja	PR	00951-2319

Debtors	Puerto Rico Electric	Attention: Office Of	P.O. Box 364267		San Juan	PR	00936-4267
	Power Authority	The General Counsel					
Members of Creditor's Committee	Puerto Rico Hospital Supply		Call Box 158		Carolina	PR	00986-0158
Counsel to IKON Solutions,	Quinones Vargas Law	Attn: Damaris	Box 429		Cabo Rojo	PR	00623
Inc.	Offices	Quiñones Vargas, Esq.					
Reliable Equipment Corporation	Reliable Equipment Corporation	Attn. Marylin Del Valle, General Manager, Reliable Equipment Corporation	P.O. Box 2316		Toa Baja	PR	00951-2316
Rene Pinto-Lugo, et al., Plaintiff in Adversary Proceeding 18-00041	Rene Pinto-Lugo		PO Box 13531		San Juan	PR	00908
Ricardo Rosello Nevares, Defendant in Adversary Proceeding 17-00250 and 18-00053	Ricardo Rosello Nevares	Through the Secretary of Justice	Avenida Juan Ponce de León		San Juan Antiguo	PR	00901
Federal Agency	Small Business Administration (SBA)	Attn: Linda McMahon	409 3rd St., SW		Washington	DC	20416
Sistema de Retiro de los Empleados de la Autoridad de Energía Eléctrica	SREAEE	Edif. Juan Ruiz Vélez	Ave. Ponce de León 1112		San Juan	PR	00907
Members of Creditor's Committee	The American Federation of Teachers (AFT)	Attn: Mark Richard	555 New Jersey Ave., NW	11th Floor	Washington	DC	20001
Debtors	The Commonwealth of Puerto Rico	Office of the Governor	La Fortaleza	63 Calle Fortaleza	San Juan	PR	00901
Counsel to BEC Co, Inc. d/b/a Empacadora Hill Brothers	The Financial Attorneys, P.S.C.	Attn: Rafael Ferreira Cintron, Esq.	PMB 274	405 Esmeralda Avenue Suite 2	Guaynabo	PR	00969
Unión de Médicos de la Corporación del Fondo del Seguro del Estado	Unión de Médicos de la Corporación del Fondo del Seguro del Estado		PO Box 70344, CMM33		San Juan	PR	00936-8344
Members of Creditor's Committee	Unitech Engineering	Attn: Ramón Ortiz Carro	Urb Sabanera	40 Camino de la Cascada	Cidra	PR	00739
Federal Agency	US Army Corps of Engineers	Attn: Todd T. Semonite	441 G St., NW		Washington	DC	20548
Office of the United States Attorney for the District of Puerto Rico	US Attorney for the District of Puerto Rico	Attn: Rosa E. Rodriguez-Velez, U.S. Attorney	Torre Chardón, Suite 1201	350 Carlos Chardón Street	San Juan	PR	00918

Federal Agency	US Department of	Attn: Sonny Perdue	1400		Washington	DC	20250
	Agriculture		Independence				
			Ave., SW				
Federal Agency	US Department of	Attn: Wilbur Ross	1401 Constitution		Washington	DC	20230
	Commerce		Ave., NW				
Federal Agency	US Department of	Attn: Betsy DeVos	400 Maryland		Washington	DC	20202
	Education (ED)		Ave., SW				
Federal Agency	US Department of	Attn: Amanda	330 C St., SW		Washington	DC	20201
	Health and Services	Barlow					
Federal Agency	US Department of	Attn: William Barr	950 Pennsylvania		Washington	DC	20530
	Justice (DOJ)		Ave., NW		_		
Federal Agency	US Department of	Attn: Alexander R.	Office of the	Frances Perkins	Washington	DC	20210
	Labor (DOL)	Acosta	Solicitor, N-2700	Building, 200			
				Constitution			
				Ave			